

Pikes Peak Library District Joint Appointment Committee

May 19, 2025

1:00 p.m.

Colorado Springs City Hall – 2nd Floor Pikes Peak Conference Room
107 N. Nevada Ave., Colorado Springs, CO 80903

Agenda:

1. Election of Chair and Vice Chair
2. Adoption of Bylaws for the Pikes Peak Library District Joint Appointment Committee
3. Open Meetings Law Compliance
 - a. Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at <https://ppld.org/administration/board-trustees>
 - b. The day and time of regular meetings will be determined by the Committee and properly noticed. The primary meeting place will be Colorado Springs City Hall – 2nd Floor Pikes Peak Conference Room, 107 N. Nevada Ave., Colorado Springs, CO 80903 unless otherwise determined by the Committee.
 - c. El Paso County staff shall be the official custodian of Committee minutes and records.
 - d. The audio recording is designated as the official record of meetings.
 - e. The audio recording of executive sessions is ordered, except for communications determined to be attorney/client privileged by the attorney for the Committee.
 - f. The Official Newspapers for publication of any required notices shall be the same newspapers that are used by the El Paso County Board of Commissioners.
4. Appointment of Pikes Peak Library District Board Trustee
5. Adjourn